

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
APRIL 9, 2019
AGENDA

Location: Robbins Library Conference Room

7:15	Call to Order
7:15-7:25	Community Time
7:25-7:30	Approval of March 12 Meeting Minutes (vote)
7:30-7:40	Art Exhibition Policy (vote)
7:40-7:50	Russell Fund Expense Report and Summer 2019 Funding (vote)
7:50-8:00	Trust Funds Expense Report
8:00-8:10	Town Meeting Strategy
8:10-8:15	Fox Shop Lease Update
8:15-8:20	Director's Report
8:20-8:25	Foundation Liaison Update
8:25-8:30	Friends Liaison Updates
8:30-8:35	Communications and Announcements
8:35-8:40	Unanticipated Items
8:40-8:45	Date of Next Meeting: May 14, 2019
8:45	Adjournment (vote needed)